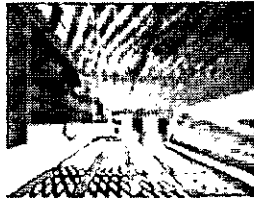
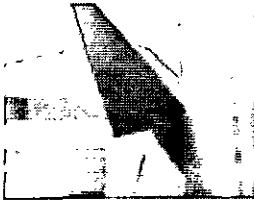


AGENDA



Thursday, August 26, 2010

The Austin City Council will convene at 10:00 AM on
Thursday, August 26, 2010 at Austin City Hall
301 W. Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING: DATE/TIME
2010 AUG 20 PM 5 14



Mayor Lee Leffingwell
Mayor Pro Tem Mike Martinez
Council Member Chris Riley, Place 1
Council Member Randi Shade, Place 3
Council Member Laura Morrison, Place 4
Council Member William Spelman, Place 5
Council Member Sheryl Cole, Place 6

For meeting information, contact the City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

9:55 AM -- Invocation

Minister Roger McCown, Brentwood Oaks Church of Christ

10:00 AM -- City Council Convenes

Approval of Minutes

1. Approve the minutes of the Austin City Council budget work session of August 18, 2010 and regular meeting of August 19, 2010.

Austin Water Utility

2. Approve Service Extension Request No. 2900 for water service for CRVI LOOP 360, LP, the owner of Tarlton 360 Townhomes located within the Drinking Water Protection Zone and within portions of the City's Limited Purpose jurisdiction at 2400 WALSH TARLTON LN, proposing a Mixed Use Development with an Estimated Peak Hour Flow of 480 gallons per minute (gpm). There is no unanticipated fiscal impact. Recommended by the Environmental Board and the Water and Wastewater Commission. Related to Item #3.
3. Approve Service Extension Request No. 2901 for wastewater service for CRVI LOOP 360, LP, the owner of Tarlton 360 Townhomes located within the Drinking Water Protection Zone and within portions of the City's Limited Purpose jurisdiction and the Robert E. Lee Road Interceptor Study Area at 2400 WALSH TARLTON LN, proposing a Mixed Use Development with an Estimated Peak Wet Weather Flow of 160 gallons per minute (gpm). There is no unanticipated fiscal impact. Recommended by the Environmental Board and the Water and Wastewater Commission. Related to Item #2.
4. Approve an ordinance authorizing negotiation and execution of an amended and restated cost reimbursement agreement with Club Deal 120 Whisper Valley, L.P., and Club Deal 116 Indian Hills TX, L.P., for construction of a 48 and a 24 inch water main, the design and construction of a 48 inch, or a 24 and 36 inch, water mains; for the design of a wastewater treatment plant for a total amount not to exceed \$22,500,000; waiving the requirements of City Code Sections 25-9-33, 25-9-61, 25-9-62, 25-9-63, 25-9-64, and 25-9-67. Funding is available in the Fiscal Year 2009-2010 Capital Budget

of the Austin Water Utility. Recommended by the Water and Wastewater Commission. Related to Item #5.

5. Approve an ordinance amending the Fiscal Year 2009-2010 Austin Water Utility Capital Budget of Ordinance No. 20090914-003 to appropriate \$22,500,000 for Whisper Valley and Indian Hills water and wastewater improvements. Funding is available from a Reimbursement Resolution. Recommended by the Water and Wastewater Commission. Related to Item #4.

City Clerk

6. Authorize execution of an Interlocal contract with Hays County for Election Services. Funding is contingent upon approval of appropriations for the Fiscal Year 2010-2011.

Contract and Land Management

7. Authorize negotiation and execution of job order contracts with KELLOGG BROWN & ROOT, LLC (KBR), ALPHA BUILDING CORPORATION, and PRISM DEVELOPMENT, INC. (MBE/MH) for the 2010 Job Order Contract Program for City of Austin Facilities Improvements for one year with an option to renew for an additional one year period. Funding is available from Capital Budgets and/or Operating and Maintenance Budgets of Sponsoring Departments. Best Value to the City of Austin of 11 proposals received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 13.70% MBE and 13.80% WBE subcontractor participation.
8. Authorize execution of a construction contract with EXCEL CONSTRUCTION SERVICES, L.L.C., Leander, Texas for Lake Creek Lift Station Improvements in the amount of \$309,000 plus a \$30,900 contingency, for a total amount not to exceed \$339,900. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility. Lowest bid of 3 bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through achievement of Good Faith Efforts with 4.5% MBE and 0.9% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.
9. Authorize execution of a construction contract with PEPPER-LAWSON, L.P., Katy, TX for the S IH-35 Water and Wastewater Infrastructure Improvements Program – Pilot Knob Pump Station in the amount of \$6,890,000 plus a \$689,000 contingency for a total amount not to exceed \$7,579,000. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility. Lowest bid of 8 bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through achievements of Good Faith Efforts with 2.23 % MBE and 21.26 % WBE subcontractor participation. Reviewed by the Water and Wastewater Commission.
10. Authorize execution of a construction contract with MUNIZ CONCRETE & CONTRACTING, INC, (MBE 45.03%), AUSTIN, TX for Riverside Drive Bridges Over Country Club Creek in the amount of \$540,291.40 plus a \$27,014.57 contingency for a total contract amount not to exceed \$567,305.97. Funding in the amount of \$416,019.97 is available in the Fiscal Year 2009-2010 Capital Budget of the Public Works Department. Funding in the amount of \$151,286 is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility. Lowest bid of 6 bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 19.64% MBE and 33.40% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.
11. Authorize execution of a construction contract with TRCU, LTD., Houston, TX for the South IH-35 Water and Wastewater Infrastructure Improvements Program Segment 10 – Bradshaw Road south of Plantation Drive, 42-Inch Water Main project in the amount of \$1,478,629.95 plus \$73,931.50 contingency, for a total contract amount not to

exceed \$1,552,561.45. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility. Lowest bid of 8 bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through achievements of Good Faith Efforts with 5.42% MBE and 2.41% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.

12. Authorize execution of Change Order #8 to the construction contract with BARECKY CONSTRUCTION COMPANY, Wimberley, TX for the Dittmar Gym Enclosure project in the amount of \$62,827.42 for a total contract amount not to exceed \$1,737,161.42. Funding in the amount of \$62,827.42 is available in the Fiscal Year 2009-2010 Capital Budget of the Parks and Recreation Department. This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) with 17.88% MBE and 4.92% WBE subcontractor participation to date including this change order.
13. Authorize execution of a construction contract with MONTOYA ANDERSON CONSTRUCTION dba MAC, INC., Austin, TX for the Tortuga Trail Retaining Wall project in an amount not to exceed \$200,680. Funding in the amount of \$200,680 is available in the Fiscal Year 2009-2010 Operating Budget of the Public Works Department. Lowest bid of 4 bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through achievements of Good Faith Efforts with 7.53% MBE and 2.76% WBE subcontractor participation.
14. Approve an ordinance vacating a 308 square foot portion of the right of way at the southwest corner of Newton and West Annie Streets at 1800 Newton Street to DAVID TEMPLIN and AMANDA JOHNSON. Recommended by the Urban Transportation Commission and the Planning Commission.
15. Approve a resolution authorizing the filing of eminent domain proceedings for the Tillery Street Storm Drain Outfall Stabilization Project to acquire a 5,968 sq. ft. permanent slope easement, and temporary access easements of 10,564 sq. ft., 12,904 sq. ft., and a 14,932 sq. ft., in the amount of \$102,569. The owner of the property sought to be condemned is AUSPRO ENTERPRISES, L.P. The property is located at 3107 and 3109 East Cesar Chavez Street, Austin, Travis County, TX. Funding in the amount of \$102,569 is included in the Fiscal Year 2009-2010 Capital Budget of the Watershed Protection Department.

Economic Growth & Redevelopment Services

16. Approve a resolution nominating Samsung Austin Semiconductor, LLC for designation by the Governor's Office of Economic Development and Tourism as a "Triple Jumbo" Enterprise Project in accordance with Texas Government Code Chapter 2303 (Texas Enterprise Zone Act). The qualifying project consists of an expansion at the business site located at 12100 Samsung Boulevard, Austin, Texas. There is no unanticipated fiscal impact. A fiscal note is not required.
17. Authorize negotiation and execution of a design agreement with Jim Isermann, of Palm Springs, CA, (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP044, for design of the Seaholm Substation Wall Art in Public Places project in an amount not to exceed \$144,000. Funding in the amount of \$144,000 is available in the Fiscal Year 2009-2010 Capital Budget of Austin Energy and was approved by City Council for this project on February 25, 2010. The most qualified artist-led team out of twenty-four (24) teams evaluated through the City's Art in Public Places qualification-based selection process. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program for Professional Services) by meeting the goals of: 7.45% MBE and 3.26% WBE subconsultant participation. Recommended by the Arts in Public Places, the Arts Commission and the Downtown Commission.

Financial and Administrative Services

18. Approve issuance by Senna Hills Municipal Utility District Unlimited Tax and Waterworks and Sewer Revenue Refunding Bonds, Series 2010, in a principal amount not to exceed \$6,295,000; approving a substantial draft of the District's Bond Resolution and Preliminary Official Statement. The City is not responsible for payment of District bond debt service until dissolution of the District. Once the dissolution of the District takes place, the avoided debt service associated with the refunding would also benefit the City of Austin. There is no anticipated fiscal impact. A fiscal note is not required.

Law

19. Authorize negotiation and execution of an amendment to a professional services agreement with Greenberg Traurig, LLP for legal services regarding a contract for the provision of recycling services, for an additional amount not to exceed \$32,500, for a total contract amount of \$95,000. Funding in the amount of \$32,500 is available in the Fiscal Year 2009-2010 Operating Budget of the Solid Waste Services Department.

Planning and Development Review

20. Approve an ordinance amending Ordinance No. 20080110-096 to correct the address chart for the Dawson Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process.
21. Approve an ordinance annexing the Indian Hills annexation area for limited purposes of planning and zoning (approximately 234 acres in Travis County west of SH 130 and east of FM 973 at the intersection of FM 973 and Decker Lake Road). Limited purpose annexation does not have a significant impact on the general fund.
22. Approve an ordinance adopting a regulatory plan for the Indian Hills annexation area, which is being annexed for limited purposes.
23. Approve a resolution authorizing creation of a Public Improvement District (PID) for the Indian Hills Area (approximately 240 acres in Travis County west of SH 130 and east of FM 973 at the intersection of FM 973 and Decker Lake Road); and authorize negotiation and execution of an agreement relating to financing certain improvements.
24. Approve an ordinance annexing the Whisper Valley Annexation Area for limited purposes of planning and zoning (approximately 2,066 acres in Travis County east of FM 973 and approximately 782 feet north of the intersection of FM 969 and Taylor Lane). Limited purpose annexation does not have a significant impact on the general fund.
25. Approve an ordinance adopting a regulatory plan for the Whisper Valley annexation area, which is being annexed for limited purposes.
26. Approve a resolution authorizing creation of a Public Improvement District (PID) for the Whisper Valley Area (approximately 2,066 acres in Travis County east of FM 973 and approximately 782 feet north of the intersection of FM 969 and Taylor Lane); and authorize negotiation and execution of agreements relating to financing certain improvements and relating to parkland.

Police

27. Approve an ordinance to amend the Fiscal Year 2009-2010 Austin Police Department Special Revenue Fund of Ordinance No. 20090914-002 to accept \$51,496 from the State of Texas, Governor's Office, Criminal Justice Division and appropriate \$51,496 for the APD Central Records Project. Funding is available from the State of Texas, Governor's Office, Criminal Justice Division for the grant period September 1, 2010 to June 30, 2011. A match is not required. Related to Item #29.
28. Approve an ordinance amending Title 4 (Business Regulations and Permit Requirements) of the City Code to add Chapter 4-7 relating to metal recyclers; and providing for criminal and civil penalties. July 15, 2010 - Approved recommendation by

the Solid Waste Advisory Commission.

29. Approve a resolution authorizing the application for and acceptance of \$51,496 in grant funds from the State of Texas, Governor's Office, Criminal Justice Division for the APD Central Records Project. Funding is available from the State of Texas, Governor's Office, Criminal Justice Division for the grant period September 1, 2010 to June 30, 2011. A match is not required. Related to Item #27.

Purchasing Office

30. Authorize award and execution of a 36-month requirements service contract with ACLARA SOFTWARE INCORPORATED, Wellesley, MA, for online energy audit services in an estimated amount not to exceed \$339,300, with two 12-month extension options in an estimated amount not to exceed \$118,755 per extension option, for a total estimated contract amount not to exceed \$576,810. Funding in the amount of \$9,425 is available in the Fiscal Year 2009-2010 Operating Budget of Austin Energy. Funding for the remaining 35 months of the original contract and the extensions is contingent upon funding in future budgets. Sole Source. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. Recommended by the Electric Utility Commission.
31. Authorize award and execution of a contract with DIW ENGINEERING AND FABRICATION, LLC, Dewey, OK, for the purchase of three cable reel trailers in an amount not to exceed \$138,600. Funding is available in the Fiscal Year 2009-2010 Capital Budget of Austin Energy. Lowest bid meeting specifications of three bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). *No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.* Recommended by the Electric Utility Commission.
32. Authorize award and execution of a 36-month requirements supply contract with POWER SUPPLY INC., Austin, TX for the purchase of distribution capacitors for Austin Energy in an estimated amount not to exceed \$174,636, with three 12-month extension options in an estimated amount not to exceed \$58,212 per extension option, for a total estimated contract amount not to exceed \$349,272. Funding in the amount of \$58,212 is contingent upon the approval of the Fiscal Year 2010-2011 Proposed Operating Budget of Austin Energy. Funding for the remaining 24 months of the original contract period and extension options is contingent upon available funding in future budgets. Sole bid received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. Recommended by the Electric Utility Commission.
33. Authorize award, negotiation, and execution of two 48-month requirements service contracts for a utility rate study to determine the cost of service for Austin Energy with R.W. BECK, INC., Austin, TX in an estimated amount not to exceed \$2,000,000 and J. STOWE & CO., LLC, Austin, TX in an estimated amount not to exceed \$1,000,000, for a total estimated combined contract amount not to exceed of \$3,000,000. Funding in the amount of \$250,000 is available in the Fiscal Year 2009-2010 Operating Budget of Austin Energy. Funding for the remaining 46 months of the original contract period is contingent upon available funding in future budgets. Best evaluated proposals of nine proposals received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. However, RW Beck has identified 24.24% WBE subcontracting participation for Component B. Recommended by the Electric Utility Commission.
34. Authorize award and execution of a contract with SOUTHWEST SOLUTIONS GROUP, Round Rock, TX, to provide and install evidence storage units at the Austin Police

Department Evidence Warehouse in an amount not to exceed \$194,057.88. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Police Department. Sole Source. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

35. Authorize award and execution of two contracts with AUSTIN TRUCK & EQUIPMENT INC LTD, d.b.a. FREIGHTLINER OF AUSTIN, Austin, TX, for the purchase of one service truck in an amount not to exceed \$118,604, and with LONGHORN INTERNATIONAL TRUCKS LTD, Austin, TX, for the purchase of four service trucks in an amount not to exceed \$467,486. Funding in the amount of \$586,090 is available in the Fiscal Year 2009-2010 Capital Budget of Austin Energy. Lowest bids meeting specifications of six bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. Recommended by the Electric Utility Commission.
36. Authorize award and execution of a 12-month professional services contract with MORNINGSIDE RESEARCH & CONSULTING, INC., Austin, TX for evaluation services of the Safe Routes to School program in an estimated amount not to exceed \$129,000. Funding is available in the Fiscal Year 2009 Special Revenue Fund through the Texas Department of Transportation, Austin Safe Routes to School Non-Infrastructure Grant. Professional Services. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
37. Authorize award, negotiation, and execution of a 24-month requirements service contract with SHERRY MATTHEWS ADVOCACY MARKETING, Austin, TX for social marketing and media services in an estimated amount not to exceed \$2,842,594. Funding in the amount \$2,067,594 is available in the Fiscal Year 2010 Special Revenue Fund through the Centers for Disease Control (CDC), American Recovery and Reinvestment Act (ARRA), Tobacco Prevention and Control Grant. Funding in the amount of \$275,000 is available in the Fiscal Year 2009 Special Revenue Fund through the Texas Department of Transportation, Austin Safe Routes to School Non-Infrastructure Grant. Additional funding sources would be provided by additional grants and would not be allocated until a need to expend funds was provided. It is anticipated these services will be required by future grants. No City of Austin funds are anticipated to be spent on this contract. Best evaluated proposal of five proposals received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. Reviewed by the Minority-Owned and Women-Owned Business Enterprise and Small Business Council Subcommittee. Recommended by the Public Health and Human Services Subcommittee.
38. Authorize award and execution of a 36-month service contract with ALLIANCE WORK PARTNERS, Austin, TX, to provide an employee assistance program in an amount not to exceed \$740,046, with two 12-month extension options in an amount not to exceed \$259,016 for the first extension option and \$271,967 for the second extension option, for a total contract amount not to exceed \$1,271,029. Funding in the amount of \$185,011 is contingent upon the approval of the proposed Fiscal Year 2010-2011 Operating Budget of the Employees Benefits Fund of the Human Resources Department. Funding for the remaining 27 months of the original contract period and extension options is contingent upon available funding in future budgets. Best evaluated proposal of two proposals received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

Solid Waste Services

39. Authorize negotiation and execution of an Interlocal Agreement in the amount of \$15,000 with the Capital Area Council of Governments (CAPCOG) to hire and fund temporary staff for the purpose of performing regional solid waste data collection and analysis to support the City's Solid Waste Master Plan and CAPCOG's Regional Solid Waste Management Plan. Funding in the amount of \$15,000 will be contingent upon the approval of the SWS Fiscal Year 2010-2011 Budget. Recommended by the Solid Waste Advisory Commission.

Watershed Protection Department

40. Approve a resolution authorizing a Redevelopment Exception in the Barton Springs Zone under City Code Section 25-8-27, for the 16.24 acre tract located at 2500 Walsh Tarlton, associated with the Tarlton 360 Townhomes site plan, SPC-2010-0071C.MGA. There is no anticipated fiscal impact. Recommended by the Environmental Board.

Item(s) from Council

41. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
42. Approve the waiver of certain banner fees for the 23rd annual Austin Gay & Lesbian International Film Festival (AGLIFF) that will be held September 7-12, 2010 at the Alamo Drafthouse Cinema located on 1120 South Lamar Blvd. (Council Member Randi Shade and Council Member Sheryl Cole)
43. Approve a resolution directing the city manager to take action regarding Time Warner Cable's proposed migration plan of Public, Education and Government (PEG) Channels from analog to digital format. (Council Member Laura Morrison, Council Member Randi Shade and Council Member Chris Riley)
44. Approve a resolution requesting that the City Manager make recommendations for Code changes related to the license agreement process. (Council Member Sheryl Cole, Mayor Pro Tem Mike Martinez and Council Member Chris Riley)
45. Approve a resolution directing the City Manager to process an amendment to the North Burnet Gateway Regulation Plan to allow legal non-conforming uses to continue within a site rather than on a suite-by-suite basis in the Neighborhood Residential Subdistrict and to establish a plan to reinstate the City's standard nonconforming use regulations after a set period of time. (Council Member Sheryl Cole, Council Member William Spelman and Council Member Laura Morrison)
46. Approve the waiver of certain fees and requirements under Chapter 14-8 of the City Code, and authorize payment of certain costs for the City co-sponsored 2010 Fiesta de Independencia Celebration, sponsored by the Fiesta de Independencia Foundation, to be held on September 15, 2010 at the Emma Barrientos Mexican American Cultural Center. (Mayor Pro Tem Mike Martinez, Council Member Sheryl Cole and Mayor Lee Leffingwell)
47. Approve the waiver of certain fees and requirements and reimbursement of certain costs for the 23rd annual AIDS Walk Austin event that will be held October 17, 2010 beginning and ending at Austin City Hall Plaza on 301 West Cesar Chavez St. (Council Member Laura Morrison, Council Member Randi Shade and Council Member Chris Riley)

Item(s) to Set Public Hearing(s)

48. Set a public hearing to consider an amendment to Chapter 25-2 of the City Code to amend the dwelling unit occupancy limit for the duplex and two-family residential uses and secondary apartment special use (C20-2010-011). (Suggested date and time:

September 23, 2010 at 4:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX).
Recommended by the Planning Commission.

49. Set a public hearing to consider an amendment to Chapter 25-2 to add solar panels and related equipment as exceptions to zoning height regulations (C20-2010-001).
Suggested date and time: September 23, 2010 at 4:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX).

10:30 AM -- Morning Briefings

50. Capital Area Council of Governments update to Council

12:00 PM -- Citizen Communications: General

Gus Peña – 1. Do not cut any funding for social service agencies 2. Do not postpone any police cadet academy classes. 3 Please continue to fully fund all youth summer job programs and senior citizen programs. 4. Property taxes go up and property values go down. Not good. 5. The City needs to improve communication with the community. Return tax payers phone calls not just your favorite peoples phone calls. Do not play favorites. You just might not be re elected. 6. Allow community leaders (citizens) to speak to the cadets at the APD Academy. The cadets will learn from the community. 7. Support our military show your appreciation and thank them for their service to our country's freedom, safety.

Christopher Ringstaff - Dying heritage oak

Rae Nadler-Olenick - Water fluoridation

Kathleen Stansbury - Water treatment tunnel Lake Travis

Leila Abi-rached – Save Austin money and give good idea. Let people do what they want with their money

Pat Valls-Trelles – August 31 film "Shelter"

Ken Vasseau – All I know is what I read in the newspaper

Ronnie Reeferseed – Peace, freedom and fluoride

Paul Robbins – City issues

Nailah Sankofa – Arts

Executive Session

51. Discuss legal issues relating to a proposed electric franchise agreement with the City of West Lake Hills (Private Consultation with Attorney - Section 551.071).
52. Discuss legal issues relating to development regulations applicable to development of Mission Bethany Subdivision, site of Bethany Lutheran Church, at the intersection of Slaughter Lane and Wolftap Drive. (This concerns property located in the Barton

Springs Zone) (Private Consultation with Attorney - Section 551.071).

53. Discuss legal issues related to the Time Warner Cable franchise (Private Consultation With Attorney - Section 551.071).
54. Discuss legal issues related to the Restated Acquisition, Development and Loan Agreement (tri-party agreement) between the City of Austin, Urban Renewal Agency of the City of Austin and Austin Revitalization Authority (Private Consultation with Attorney - Section 551.071).

2:00 PM -- Discussion and Possible Action on Bond Sales

55. Approve an ordinance authorizing the issuance of \$22,300,000 City of Austin, Certificates of Obligation, Series 2010, and all related documents.

\$1,839,556 in the first year debt service requirement and \$400 estimated annual administration fee for the paying agent/registrar for the proposed Certificate of Obligation sale is included in the 2010-2011 Proposed Operating Budget of the General Obligation Debt Service Fund.
56. Approve an ordinance authorizing the issuance of \$16,450,000 City of Austin Public Property Finance Contractual Obligations, Series 2010, and all related documents.

\$1,413,667 in the first year debt service requirement and \$400 estimated annual administration fee for the paying agent/registrar for the proposed contractual obligation sale is included in the 2010-2011 Proposed Operating Budget of the General Obligation Debt Service Fund.
57. Approve an ordinance authorizing the issuance of \$26,400,000 City of Austin Public Improvement Bonds, Taxable Series 2010B, and all related documents.

\$2,363,333 in the first year debt service requirement and \$400 estimated annual administration fee for the paying agent/registrar for the proposed bond sale is included in the 2010-2011 Proposed Operating Budget of the General Obligation Debt Service Fund.
58. Approve an ordinance authorizing the issuance of \$79,528,000 City of Austin, Texas, Public Improvement Bonds, Series 2010A, and all related documents.

\$14,648,785 in the first year debt service requirement and \$400 estimated annual administration fee for the paying agent/registrar for the proposed bond sale is included in the 2010-2011 Proposed Operating Budget of the General Obligation Debt Service Fund.

2:00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

59. NP-2010-0026.01 - North Lamar Combined Neighborhood Plan - Tract 32 - Approve third reading of an ordinance amending the Austin Tomorrow Comprehensive Plan land use recommendations as they apply to the text and future land use map for the North Lamar Combined Neighborhood Plan for property known as 320 East Rundberg Lane. On July 29, 2010, City Council approved first reading of high-density single-family. Vote: 7-0. On August 19, 2010, City Council approved second reading of mixed use, commercial, and recreation and open space. Vote: 7-0. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Mark Walters, 974-7695, Jacob Browning, 974-7657, Greg Dutton, 974-3509.
60. C14-2010-0048.01 - North Lamar Neighborhood Plan Combining District - Tract 32 -

Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 320 E. Rundberg Lane from family residence (SF-3) district zoning, multi-family residence-low density (MF-2) district zoning, multi-family residence-medium density (MF-3) district zoning, limited office (LO) district zoning, community commercial (GR) district zoning, and community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning to public-neighborhood plan (P-NP) combining district zoning, community commercial-mixed use-vertical mixed use-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning, warehouse/limited office-conditional overlay-neighborhood plan (W/LO-CO-NP) combining district zoning, commercial services-vertical mixed use-conditional overlay-neighborhood plan (CS-V-CO-NP) combining district zoning. First reading approved on July 29, 2010. Vote: 7-0. Second reading approved on August 19, 2010. Vote: 7-0. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Mark Walters, 974-7695, Jacob Browning, 974-7657, Greg Dutton, 974-3509.

61. C14-2010-0044 – Western Trails Boulevard Zoning Change – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2301, 2303 and 2305 Western Trails Boulevard (Williamson Creek Watershed) from family residence (SF-3) district zoning to neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning with conditions. First reading approved on July 29, 2010. Vote: 6-0 (Cole off the dais). Owner/Applicant: Kristine Alpert; Wilfred W. Kellas, Jr.; Joe M. and Janet D. Sullivan. City Staff: Wendy Rhoades, 974-7719.
62. C14-2009-0093 – 2203 & 2205 Western Trails – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2203 and 2205 Western Trails Boulevard (Williamson Creek Watershed) from family residence (SF-3) district zoning to neighborhood office-mixed use (NO-MU) combining district zoning with conditions. First reading approved on July 29, 2010. Vote: 6-0 (Cole off the dais). Owner/Applicant: Karl A. Burkett; Richard H. Einck, Jr. City Staff: Wendy Rhoades, 974-7719.
63. C14-2010-0035 - 1800 Nueces – Approve second/third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1800 Nueces (Shoal Creek Watershed) from general office (GO) district zoning to downtown mixed use-conditional overlay (DMU-CO) district zoning. First reading approved on June 24, 2010. Vote 7-0. Applicant and Agent: Coore & Crenshaw (Scott Sayers). City Staff: Clark Patterson, 974-7691.
64. C14H-2009-0066 - Spires-Seekatz House - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1406 Hardouin Avenue (Shoal Creek Watershed) from family residence (SF-3) district zoning to family residence-historic landmark (SF-3-H) combining district zoning. First and second readings approved June 24, 2010. Vote: 5-2 (Cole and Spelman off-dais). Applicants: Hunter and Pamela Barrier, owners. City Staff: Steve Sadowsky, 974-6454.
65. C14-2009-0089 – Indian Hills PUD – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning and rezoning property locally known as 5609 N FM 973 Road, 5709 N FM 973 Road, 5911 N FM 973 Road and 6513 N FM 973 Road (Elm and Decker Creek Watersheds) from unzoned, public (P) district zoning and development reserve (DR) district zoning to multifamily residence medium density (MF-3) district zoning and limited industrial services-conditional overlay (LI-CO) combining district zoning. First Reading approved on June 10, 2010. Vote: 7-0. Owner/Applicant: Club Deal 116 Indian Hills TX, LP (Doug Gilliland). Agent: Metcalfe Williams, LLP (Michele Rogerson). City Staff: Joi Harden, 974-2122.
66. C814-2009-0094 – Whisper Valley PUD – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 9605 N FM 973 Road, 9501 N FM 973 Road, Taylor Lane, Nez Perce Trace, 8312 Taylor Lane, and 9015 Taylor Lane (Colorado River and Gilleland Creek Watersheds) from unzoned to Planned Unit Development (PUD) district zoning. First

Reading approved on June 10, 2010. Vote: 7-0. Owner/Applicant: Club Deal 120 Whisper Valley LP (Doug Gilliland). Agent: Metcalfe Williams, LLP (Michele Rogerson). City Staff: Jerry Rusthoven, 974-3207.

2:00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

- 67 PH. C14H-2010-0016 – Callan-Boswell House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 408 E. 33rd Street (Waller Creek Watershed) from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Staff Recommendation: To deny family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Planning Commission Recommendation: To deny family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Applicant: Historic Landmark Commission. Owners: Charles and Christine Boes. City Staff: Steve Sadowsky, 974-6454.
- 68 PH. C14-2009-0078 - Limerick - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12412 Limerick Avenue (Walnut Creek Watershed) from neighborhood office (NO) district zoning to neighborhood commercial (LR) district zoning. Staff Recommendation: To deny neighborhood commercial (LR) district zoning. Zoning and Platting Commission Recommendation: To deny neighborhood commercial (LR) district zoning. Applicant and Agent: First Network Realty (Son Thai). City Staff: Sherri Sirwaitis, 974-3057.
- 69 PH. C14-2010-0015 – The Domain Rezoning-Endeavor – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10712, 10728, 10800, 11000, 11500, 11600 Burnet Road; 11601 Domain Drive; 2900, 3001, 3101 Esperanza Crossing (Walnut Creek/Shoal Creek Watershed) from major industrial-planned development area (MI-PDA) combining district zoning to major industrial-planned development area (MI-PDA) combining district zoning to change a condition of zoning. Staff Recommendation: To grant major industrial-planned development area (MI-PDA) combining district zoning. Zoning and Platting Commission Recommendation: Postponed to August 24, 2010. Applicant: RREEF Domain LP Development Trust, Domain Gateway I, LP, Domain Retail I LP (Chad Marsh). Agent: Drenner & Golden Stuart Wolff, LLP (Michele Haussmann). City Staff: Sherri Sirwaitis, 974-3057.
- 70 PH. C14-2010-0087 – The Domain Rezoning-Simon – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11701, 11733 North Mopac Expressway; 11400, 11500 Domain Drive; 3311 Rogers Road; 3409 Esperanza Crossing; 11600 Century Oaks Terrace (Walnut Creek/Shoal Creek Watershed) from major industrial-planned development area (MI-PDA) combining district zoning to major industrial-planned development area (MI-PDA) combining district zoning to change a condition of zoning. Staff recommendation: To grant major industrial-planned development area (MI-PDA) combining district zoning. Zoning and Platting Commission Recommendation: Postponed to August 24, 2010. Owner: RREEF Domain LP Development Trust; Domain Gateway I, LP; Domain Retail I LP (Chad Marsh). Applicant: City of Austin-Planning & Development Review Department (Sherri Sirwaitis). City Staff: Sherri Sirwaitis, 974-3057.
- 71 PH. C14-2010-0085 – Northfork Plaza Shopping Center – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning

property locally known as 13945 U.S. Highway 183 North (Lake Creek Watershed) from community commercial (GR) district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation: To grant commercial-liquor sales (CS-1) district zoning. Zoning and Platting Commission Recommendation: Postponed to August 17, 2010. Applicant: Northfork Plaza Shopping Center L.P. (Keith Heil). Agent: Drenner & Golden Stuart Wolff, LLP (Michele C. Haussmann). City Staff: Sherri Sirwaitis, 974-3057.

- 72 PH. C14-2010-0096 – Boardwalk Rezoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13215 Research Boulevard (Lake Creek Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning to change a condition of zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning to change a condition of zoning. Applicant: Douglas L. Harbison. Agent: Holford Group (Kerby Smith). City Staff: Sherri Sirwaitis, 974-3057.
- 73 PH. C14-2010-0097 – 11777 Jollyville Road Re-Zone – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning and rezoning property locally known as 11777 Jollyville Road (Walnut Creek Watershed) from single family residence-standard lot (SF-2) district zoning to limited office (LO) district zoning. Staff Recommendation: To grant neighborhood office-mixed use-conditional overlay (NO-MU-CO) district zoning. Zoning and Platting Commission Recommendation: Postponed to September 7, 2010 at the neighborhood's request. Applicant: Diane Hraban. Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 974-3057.
- 74 PH. C814-95-0002.09 – Four Points Centre PUD Amendment #9 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7301 North FM 620 Road (Bull Creek Watershed) from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning to change a condition of zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning to change a condition of zoning. Zoning and Platting Commission Recommendation: Postponed to August 17, 2010. Applicant: US Retail Income Fund VIII C/O BVT Management Services, Inc. (Scott I. Farber). Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 974-3057.
- 75 PH. C14-2010-0034 – Stonegate Two – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2500 West William Cannon Drive (Williamson Creek Watershed) from limited office-conditional overlay (LO-CO) combining district zoning to limited office-conditional overlay (LO-CO) combining district zoning, to change a condition of zoning with conditions. Staff Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning, to change a condition of zoning with conditions. Zoning and Platting Commission Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning, to change a condition of zoning with conditions. Owner/Applicant: KC 1 Stonegate L.P. (John P. "Sean" Cummings, Jr.). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Rhoades, 974-7719.
- 76 PH. C14-2010-0077 – Woodlawn 4 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4600 Manchaca Road (Williamson Creek Watershed) from family residence (SF-3) district zoning to limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. Staff Recommendation: To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning with conditions. Zoning and Platting Commission Recommendation: To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning with conditions. Owner/Applicant: Woodlawn Baptist Church (Lane Northcut). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Rhoades, 974-7719.

- 77 PH. C14-2010-0084 – Amy L. Rogans – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8616 Cullen Lane (Onion Creek Watershed) from single family residence standard lot (SF-2) district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on September 7, 2010. Owner/Applicant: Austin's Used Cars (Amy L. Rogans). City Staff: Wendy Rhoades, 974-7719.
- 78 PH. C14-2010-0019 - Walsh Tarlton and Loop 360 Project - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2614 Walsh Tarlton Lane (Barton Creek Watershed-Barton Springs Zone) from community commercial (GR) district zoning and limited office (LO) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning. Applicant: CRVI Loop 360, LP (Timothy Clark). Agent: Armbrust & Brown, L.L.P. (David Armbrust). City Staff: Stephen Rye 974-7604.
- 79 PH. C14-2010-0122 – Cabot Chase, Ltd. – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2203 South Lamar Boulevard (West Bouldin Creek Watershed) from commercial services (CS) district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation: To grant commercial-liquor sales (CS-1) district zoning. Planning Commission Recommendation: To grant commercial-liquor sales (CS-1-CO) district zoning. Applicant: Cabot-Chase, Ltd. (Jimmy Nassour). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Stephen Rye 974-7604.
- 80 PH. C14-2010-0078 – 601 W. 17th Street Rezoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 601 W. 17th Street (Shoal Creek Watershed) from general office (GO) district zoning to downtown mixed use (DMU) district zoning. Staff Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Planning Commission Recommendation: To grant downtown-mixed use-conditional overlay (DMU-CO) combining district zoning. Applicant: Dunham Law Firm (Paul Dunham) Agent: Lenworth Consulting (Nash Gonzales). City Staff: Clark Patterson, 974-7691.
- 81 PH. C14-2010-0099 – Design Center – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 4929 FM 2222 (Bull Creek Watershed) from interim lake austin residence (I-LA) district zoning to neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning. Staff Recommendation: To grant neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on September 7th, 2010. Applicant/Agent: Joe Burke & Mark Smith. City Staff: Clark Patterson, 974-7691.
- 82 PH. C14-2010-0115 – Westend Bistro – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1315 West 6th Street (Shoal Creek Watershed) from community commercial-vertical mixed use building-conditional overlay-neighborhood plan (GR-V-CO-NP) combining district zoning to community commercial-vertical mixed use building-conditional overlay-neighborhood plan (GR-V-CO-NP) combining district zoning to change a condition of zoning. Staff Recommendation: To grant community commercial-vertical mixed use building-conditional overlay-neighborhood plan (GR-V-CO-NP) combining district zoning to change a condition of zoning. Planning Commission Recommendation: To grant community commercial-vertical mixed use building-conditional overlay-neighborhood plan (GR-V-CO-NP) combining district zoning to change a condition of zoning. Applicant: AGSA Group, L.L.C. (Gretchen Alley). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Clark Patterson, 974-7691.

3:00 PM -- Austin Housing Finance Corporation Board of Directors Meeting

The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will re-convene. (The AHFC agenda is temporarily located at <http://www.ci.austin.tx.us/edims/document.cfm?id= 130485>)

4:00 PM -- Public Hearings and Possible Actions

- 83 PH. Conduct a Public Hearing to receive public comment on the City of Austin Fiscal Year 2010-2011 Proposed Budget.
- 84 PH. Conduct a Public Hearing to receive public comment on the proposed rate and fee changes for the Solid Waste Services Department as part of the Fiscal Year 2010-2011 Proposed Budget.
- 85 PH. Conduct a public hearing to receive public comment on the proposed fee changes and addition of a transmission service adjustment rider to the electric rate schedule of Austin Energy as part of the Fiscal Year 2010-2011 Proposed Budget. No fiscal impact.
- 86 PH. Conduct a public hearing to receive public comment on the proposed rate and fee changes for the Austin Water Utility as part of the Fiscal Year 2010-2011 Proposed Budget. There is no fiscal impact.
- 87 PH. Conduct a public hearing and approve a resolution authorizing the use of approximately 1.562 acres (68,068 square feet) permanent water line and approximately 3.236 acres (140,978 square feet) temporary working space, access and temporary staging and materials storage site uses, to construct, use, maintain, repair, and replace a water line for construction of a portion of the Montopolis Reclaimed Water Transmission Main Project through dedicated parkland known as Roy G. Guerrero Colorado River Park, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. All costs associated with construction, as well as any parkland restoration will be paid by requester. Recommended by Parks and Recreation Board.
- 88 PH. Conduct a public hearing and consider an appeal by the Zilker Neighborhood Association regarding the decision to approve an Outdoor Music Venue permit for Opa's, located at 2050 South Lamar Blvd.
- 89 PH. Conduct a public hearing and consider approval of the Imagine Austin Comprehensive Plan Vision Statement and the inclusion of additional elements to be incorporated into the plan. Recommended by Planning Commission.
- 90 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Mr. Alan Rhames of Axiom Engineers on behalf of the owner, M. Station Housing L.P., to develop a childcare services building and associated parking that encroach on the 25-year and 100-year floodplains of Boggy Creek at the address of 2918 East Martin Luther King Junior Boulevard. There is no unanticipated fiscal impact.

5:30 PM -- Live Music

Sarah Jarosz

5:30 PM -- Proclamations

Proclamation -- Childhood Cancer Awareness Month -- to be presented by Mayor Lee Leffingwell and to be accepted by Thomas Molina

Proclamation -- Cultural Campus Month -- to be presented by Mayor Lee Leffingwell and to be accepted by Timothy Dillon


Proclamation -- Texas Capitol Vietnam War Monument -- to be presented by Mayor Lee Leffingwell and to be accepted by Robert Floyd


Proclamation -- Emergency Preparedness Month -- to be presented by Mayor Pro Tem Mike Martinez and to be accepted by Candice Wade

Proclamation -- Austin Magic Week 2010 -- to be presented by Council Member Chris Riley and to be accepted by Hull Youngblood

Proclamation -- Take a Loved One for a Check-Up Day -- to be presented by Council Member Sheryl Cole and to be accepted by Sam Price

Adjourn

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.

2010 Austin City Council Meeting Dates

Meetings	Cancelled Dates
June 24, 2010	
	July 1, 2010
	July 8, 2010
	July 15, 2010
	July 22, 2010
July 28, 2010 (Budget Work Session)	
July 29, 2010	
August 4, 2010 (Budget Work Session)	
August 5, 2010	
	August 12, 2010
August 18, 2010 (Budget Work Session)	
August 19, 2010	
August 25, 2010 (Budget Work Session)	
August 26, 2010	
	September 2, 2010
	September 9, 2010
September 13,14,15, 2010 (Budget Readings)	
	September 16, 2010
September 23, 2010	
September 30, 2010	
	October 7, 2010
October 14, 2010	
	October 21, 2010
October 28, 2010	
November 4, 2010	
	November 11, 2010
November 18, 2010	
	November 25, 2010
	December 2, 2010
December 9, 2010	
December 16, 2010	
	December 23, 2010
	December 30, 2010